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MONDAY, AUGUST 24TH, 1857. (Extraordinary Meeting.)

JAMES HENTHORN TODD, D. D., President, in the Chair.

LORD STEWART DE DECIES; Lord Massareene and Ferrard; Right Hon. Richard Atkinson, Lord Mayor; Denis Crofton, Esq., A. B.; Robert Corbet, Esq.; Samuel A. Cusack, Esq.; George Victor Du Noyer, Esq.; Alfred Furlong, Esq.; Henry Grattan, Esq.; Thomas Hayden, Esq.; George Paul Helsham, LL. D.; Rev. Alfred T. Lee, A. M.; Major-General Sir Charles O'Donnell; William K. Sullivan, Esq.; E. Percival Wright, Esq., were elected Members of the Academy.

The Secretary of the Council read the following extracts from the Minutes of the Council of 7th August:—

"Part I. of the Catalogue of the Museum having been presented by Mr. Wilde,—

"RESOLVED,—That the thanks of the Council be voted to W. R. Wilde, Esq., and that the portion of the Catalogue now printed be presented to the Academy at their next meeting, and that he be requested, if he should think fit, to lay before the Academy the Report read by him to the Council."

"That it be recommended to the Academy to place 100 copies of the Catalogue at the disposal of Mr. Wilde."

And also,—

"That each Member be entitled to a copy of the Catalogue at cost price, and that the price to be charged to the public be settled by a Committee, consisting of the President, Mr. Gilbert, and Mr. Wilde."

The President explained that the Committee had considered the prices at which the Catalogue should be sold, and had decided that the price to Members should be 4*s*., and to the public 6*s*., each copy.

Mr. Wilde brought before the Academy a statement of the plan which he had adopted in the formation of the Catalogue, the First Part of which he laid on the table.

The Secretary then moved that the recommendations contained in the Resolutions of the Council of 7th August, just read, be adopted by the Academy, and the President having taken the vote of the Academy, declared that they were carried.

It was moved by Sir Colman O'Loghlen, and seconded by Thomas E. Beatty, M. D., and resolved:—

"That the Board of Works be requested to take immediate steps to have the Museum properly ventilated, if possible before next Saturday."

It was moved by the Lord Chief Baron, and seconded by Charles Benson, M. D., and resolved:—

"That the marked thanks of the Academy be given to Mr. Wilde for the zealous and effective way in which he has exerted himself in the arrangement of the Museum, and the formation of the Catalogue which he has presented to the Academy this evening."

Mr. Wilde presented:—

On the part of Dr. Kelly, of Mullingar, a collection of antiquities.

On the part of Mr. Du Noyer, a shoe-spur, and a collection of heel-ball rubbings from certain ancient monuments in Ireland.

The Secretary presented, on the part of Arthur R. Nugent, Esq., three jade-stone celts, and a small idol from New Zealand.

The Academy then adjourned.